

Resolution 2016-17: 50

Authorization to Bid – Additional HVAC Work at Monroe High School Phase 1 Project

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, the RJSCB entered into an agreement with Chaintreuil Jensen Stark Architects (“CJS”), dated November 15, 2011, (Resolution 2011-12: 39) with respect to the renovations to occur at Monroe High School (Agreement between Board and Architect); and

WHEREAS, significant changes to the HVAC design on the second and third floors is necessary as a result of the Phase 2a interior room layout; and

WHEREAS, the Program Manager and the Construction Manager, Campus Construction Management, have attempted to negotiate pricing for these changes with the existing Prime contractor, have completed their evaluation of such pricing, and have found it to be unreasonably high; and

WHEREAS, the Program Manager has recommended that the RJSCB publicly bid the work in order to obtain the best pricing possible; and

WHEREAS, the qualifying work associated with the changes to the HVAC design will be aided due to the fact that the project will be within the maximum cost allowance (“MCA”) established for Monroe High School by the State Education Department; and

WHEREAS, the necessary design changes to the Phase 1 documents have already been prepared by CJS in order to accommodate the Phase 2a project; and

WHEREAS, bid documents will be prepared and the work will take place immediately upon award; and

WHEREAS, the RJSCB MWBE and Services Procurement Committee considered and discussed the Program Manager’s recommendation at its September 8, 2016 meeting, and after due deliberation, it authorized the Program Manager to prepare bid documents for the additional work at Monroe High School in Phase 1;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby authorizes the Program Manager to prepare and issue bid documents for the additional work at Monroe High School in Phase 1 associated with the HVAC changes to the second and third floors resulting from the Phase 2a project; and

2. Prior to issuance of the bid documents, the Program Manager will work with the RJSCB's general counsel to further develop and finalize the request for bid package, including the general conditions of the contract for construction and the form of contract; and
3. The MWBE and Services Procurement Committee, with the advice and recommendations of the Program Manager, is authorized on behalf of the RJSCB to review the bid responses and recommend to the RJSCB the lowest responsible bidder.

**Member Brown made a motion to reject the Resolution, Second by Member Williams.
Resolution was rejected 5-0 with Member Richards absent and Member Cruz away.**